

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

-----X
:
IN RE STATE STREET BANK AND TRUST :
CO. ERISA LITIGATION : 07 Civ. 8488 (RJH)
:
This document relates to: : **NOTICE OF APPEARANCE**
:
07 Civ. 8488 :
:

NOTICE OF APPEARANCE OF JEROME C. KATZ

To the Clerk of the Court:

Please enter the appearance of Jerome C. Katz, Esq. of Ropes & Gray LLP, as counsel for the defendants State Street Bank and Trust Company and State Street Global Advisors, Inc., in the above-captioned matter.

April 2, 2008

Respectfully submitted,

/s/ Jerome C. Katz
Jerome C. Katz
ROPES & GRAY LLP
1211 Avenue of the Americas
New York, NY 10036-8704
jerome.katz@ropesgray.com
(212) 596-9000
*Attorneys for Defendants State Street Bank
and Trust Company and State Street Global
Advisors, Inc.*

CERTIFICATE OF SERVICE

I hereby certify that this document filed through the ECF system will be sent electronically to the registered participants as on the Notice of Electronic Filing (NEF). At this time, I am not aware of any non-registered participants to whom paper copies must be sent.

/s/ Jerome C. Katz
Jerome C. Katz